

BOARD ACTION
OCTOBER 25, 2005

UPDATE	Mr. Jerry Smith, Director of Emergency Services, presented the Board with an update on the action taken by Lake County over the weekend to prepare for Hurricane Wilma.	SMITH
APPROVED	Tab 1- Approval and signature authorization on the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement with the Lake County Health Department, in an amount not to exceed \$110,000.00 in Fiscal Year 2005-2006 CDBG funding and \$20,000.00 from Fiscal Year 2005-2006 County General Revenue Funds to cover the cost of dispensing prescription medications to low income persons; and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 2 - Approval and signature authorization on the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Partnership Agreement between the Town of Astatula and the County in an amount not to exceed \$40,000.00, granting the Town CDBG funds to construct sidewalks, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 3 - Approval and signature authorization on the Fiscal Year 2005-2006 CDBG Partnership Agreement between the Town of Montverde and the County in an amount not to exceed \$40,000.00, granting the Town CDBG funds to improve accessibility to the Montverde Community Building, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 4 - Approval and authorization to accept the final plat for Apiary Pointe and all areas dedicated to the public as shown on the Apiary Pointe final plat; accept a Cashier's Check in the amount of \$1,650.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and MI Homes of Lake County, LLC d/b/a Shamrock Homes.	STIVENDER
APPROVED	Add. No. 1 – I.A.1. – Request from Community Services for approval to negotiate with LogistiCare to provide transportation services for the Medicaid HMO customers.	SMITH
APPROVED	Add. No. 1 – I.B.1. – Request from Employee Services for approval of an offer to settle Gordon and Marilyn Wiser's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	Add. No. 1 – II.A.1. – Request from County Attorney for approval of Resolution 2005-174 for Issuance of Industrial Development Revenue Bonds by Florida Development Finance Corporation.	MINKOFF

APPROVED	Tab 5 - Petition Number 1060 and approval and execution of Resolution 2005-175 by Robert M. Aicken, Representative Leslie Campione to vacate a right of way, in the Plat of Dream Lake Poultry Ranches, located in Section 05, Township 18 East, Range 26 South, in the Umatilla area – Commission District 5.	STIVENDER
APPROVED	Tab 6 - Petition Number 1061 and approval and execution of Resolution 2005-176 by Ali Manji, Representative Donna Hall to vacate an easement, in the Plat of Groveland Farms, located in Section 31, Township 22 South, Range 26 East, in the Groveland area – Commission District 2.	STIVENDER
APPROVED	Tab 7 - Petition Number 1062 and approval and execution of Resolution 2005-177 by Dennis A. Mulholland, Representative Noelle Phillips to vacate a drainage and utility easement, in the Plat of Picciola Harbors, located in Section 01, Township 19 South, Range 24 East, in the Fruitland Park area – Commission District 1.	STIVENDER
APPROVED	Tab 8 - Approval of Settlement Agreement with Waste Services, Inc. to establish payment of fines and improvement of performance schedule.	HALL
APPROVED	Agenda No. 1 PH#64-05-3 Jack Amon/Lake Apopka Sound, June Engineering Tracking #82-05-PUD Ordinance 2005-89, with the restriction that it is age restricted and does not impact the schools, with all the conditions that are in the PUD and including the additional language regarding compliance with the Federal and State Fair Housing Acts.	WELSTEAD
POSTPONED	For 30 days Agenda No. 2 PH#54-05-5 Blount & Meyer, LLC, Steven J. Richey, P.A. Tracking #67-05-Z	WELSTEAD
APPROVED	Agenda No. 3 PH#90-05-5 Robert & Virginia Reardon Clifford & Ethel MacDonald Steven J. Richey, P.A. Tracking #102-05-Z Ordinance 2005-90	WELSTEAD
POSTPONED	For 30 days to give the applicant time to meet with staff in regards to bringing back a plan for Maxwell Road/19 intersection. Agenda No. 4 PH#87-05-5 Chad & Kristie Penley Tracking #104-05-Z	WELSTEAD

POSTPONED	For 30 days Agenda No. 5 PH#88-05-4 Vrej Manoogian, Manoogian JV LLC Leslie Campione, P.A. Tracking #101-05-Z	WELSTEAD
DENIED	Agenda No. 6 CUP#05/10/1-5 Mark Shepherd & Richard Shepherd Tracking #108-05-CUP	WELSTEAD
APPROVED	Agenda No. 7 PH#16-03-2 Robert Shakar/Presco Associates Inc. Tracking #33-03-PUD Ordinance 2005-91	WELSTEAD
APPROVED	Request from the County Attorney to extend the closing on the contract to purchase the Furniture Country Warehouse, from October 31, 2005 to November 4, 2005.	MINKOFF
APPROVED	Request from the County Attorney, in connection with the Covanta Bonds, to approve the request from SunTrust to change the trustee from Wachovia to SunTrust.	MINKOFF
APPROVED	Add. No. 1 – II.A.2. - Request from the County Attorney for approval of Revocable Non-Exclusive License Agreement between Lake County and Friends of Ferndale.	MINKOFF
APPROVED	Add. No. 1 – II.A.3. – Request from the County Attorney for approval to hold Closed Session next Tuesday, November 1, 2005, at 9:30 a.m., to discuss pending litigation.	MINKOFF
APPROVED	Request from County Manager for approval to hire Jeanne K. Mills, et al, as County consultants for School Concurrency/Public Education Facilities Element; approval of waiver of requirement for RFP for consulting services; and approval of waiving insurance requirements or establishing alternative limits.	WELSTEAD
FOR YOUR INFORMATION	Ms. Amye King, Assistant Growth Management Director, presented the Board with a draft Work Plan for the joint meeting to be held on Friday, October 28, 2005, Magnolia Room, Lake-Sumter Community College, with the cities and School Board, to begin the School Concurrency Pilot Community Kick-off. Commr. Hill to discuss this with the School Board Chair and League of Cities' representative by phone this afternoon.	WELSTEAD
ACKNOWLEDGED	Mr. Gregg Welstead extended his appreciation to Ms. Amye King, Assistant Growth Management Director, for doing an exceptional job over the weekend in the capacity of Planning Chief during the emergency services drill for Hurricane Wilma.	WELSTEAD
FOR YOUR INFORMATION	Commr. Cadwell reported that the joint meeting between Broward, Dade and Palm Beach Counties in South Florida was cancelled Monday, but this following Monday is the statewide impact	CADWELL

	meeting in Tallahassee, and he and Mr. Sandy Minkoff, County Attorney, will be there.	
FOR YOUR INFORMATION	Commr. Hill stated that the County Leadership Conservation Awards Program that is being put on by NACO and the Trust for Public Land will be handing out these awards, and they would like to know if Lake County would like to submit an application for this award. It will be held at the NACO 2006 Conference, in Washington D.C. March 4-8, 2006. It was noted that Commr. Hill will meet with staff and work on this item	HILL
FOR YOUR INFORMATION	Commr. Hill informed the Board that she had gotten a request to show the State of the County video, and she has asked David Walker, Senior Maintenance Specialist, to add this to the video of today's meeting.	HILL
ACKNOWLEDGED	Commr. Cadwell stated that the Outreach Department did an outstanding job on the State of the County; it was very professionally done; and they did an exceptional job over the weekend during the storm.	CADWELL
DIRECTED	Mr. Fred Schneider, Director of Engineering, to pursue the request from Mr. Dennis Ruby about the County doing a traffic/speeding study on Oswalt Road. Commr. Pool explained that this was Mr. Ruby's second request.	POOL
DIRECTED	Mr. Fred Schneider, Director of Engineering, to do the same kind of study on Shirley Shores Road. Commr. Stivender explained that she is getting continuous calls about speeders on that road.	STIVENDER